



President
CHIEF PAUL FAZZINO
Essex Fire Engine Co. No. 1

Vice President
CHIEF PAT MURPHY
Westbrook Fire Department

69086.99
Secretary - Treasurer
GREGG SCOTT
Westbrook Fire Department

MINUTES OF THE MEETING HELD IN GUILFORD ON MAY 19TH

CHESTER HOSE CO., INC.
P.O. Box 214
Chester, CT 06412
526-0019

CLINTON VOL. FIRE DEPT.
35 East Main Street
Clinton, CT 06413
669-8131

DEEP RIVER FIRE DEPT.
57 Union St.
Deep River, CT 06417
526-6042

ESSEX FIRE ENGINE CO. NO. 1
P.O. Box 786
Essex, CT 06426
767-1258

GUILFORD FIRE DEPARTMENT
31 Park Street
Guilford, CT 06437
453-8000

HADDAM VOL. FIRE DEPARTMENT
7 Candlewood Hill Road
Higganum, CT 06441
345-4945

KILLINGWORTH VOL. FIRE CO.
331 Rt. 81
Killingworth, CT 06419
663-1785

MADISON HOSE CO. NO. 1
P.O. Box 573
Madison, CT 06443
245-2772

NO. MADISON VOL. FIRE CO.
864 Opening Hill Road
No. Madison, CT 06443
245-2772

OLD LYME FIRE DEPT.
69 Lyme St. P.O. Box 102
Old Lyme, CT 06371-0102
434-2424

OLD SAYBROOK FIRE DEPT.
310 Main St.
Old Saybrook, CT 06475
395-3149

WESTBROOK FIRE DEPT.
P.O. Box Drawer V
South Main Street
Westbrook, CT 06498
399-9492

THERE WAS NO MEETING DUE TO A LACK OF A QUORUM. MEMBERS PRESENT AT THIS MEETING WERE FROM GUILFORD, ESSEX; KILLINGWORTH, CLINTON AND HADDAM.

DISCUSSION FOLLOWED ON EXPRESSING TO THE OTHER DEPARTMENTS THE NEED TO WORK TOGETHER TO CONTINUE IN A PATH OF TRAINING AND DEVELOPING AN INCORPORATED STATUS.

OTHER TOPICS DISCUSSED WERE LAYING THE BY-LAW CHANGE ON THE TABLE FOR 30 DAYS TO BE VOTED ON AT THE HADDAM MEETING. THIS CHANGE DELETES THE 2/3 MAJORITY MEMBERS PRESENT AT A MEETING AND MAKES A 51% MEMBERS PRESENT TO HOLD A MEETING.

THE JUNE MEETING WILL BE HELD ON 23RD AT HADDAM STATION 1 AT THE INTERSECTION OF RT 81 AND RT 154.

RESPECTIVELY SUBMITTED,
GREG SCOTT, SECT/TREAS.
05/28/97